

**Town of Arriba
711 Front Street
Arriba CO 80804**

**Board of Trustees
Regular Meeting**

Date: Monday, August 8, 2016

Time: 7:30 pm

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Audience- Anyone wishing to speak will have 5 minutes to address the Board**
- 5. Approval of Agenda for August 8, 2016**
- 6. Approval of Minutes- Regular Meeting July 11**
- 7. Approval of Accounts Receivable & Payable July**
- 8. Approval to pay August Bills**
- 9. New Business**
 - A. Trustee Resignation**
 - B. Personnel Policies**
 - C. Cell Phone for Maintenance**
- 10. Unfinished Business**
 - A. Surge Protector for Wastewater**
 - B. Street Maintenance**
- 11. Reports**
 - A. Maintenance**
 - B. Clerk**
 - C. Treasurer**
 - D. Trustees**
 - E. LCEDC**
 - F. Mayor**

Regular Meeting Monday, September 12, 7:30pm